

995000052407

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE: 16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

OFFICE USE ONLY

95 JUL -7 PM 2:11

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- Walk in Pick up time 9:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TAYLOR JUL -7 2005

Examiner's Initials

95 JUL -7 PM 2:11
SECRET
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. NAME: The name of the Corporation is DANIEL CLUB WHOLESALE, INC.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 1000 shares at \$1.00 par value
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial Registered Agent and Office are as follows:
Registered Agent: SHOUKAT PARBTANI
Office Address: 901 E. 10TH AVE.
HIALEAH, FL 33010
6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of THREE Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:

(1) SHOUKAT PARBTANI
901 E. 10TH AVE.
HIALEAH, FL 33010

(2) DAVID DANIEL
16495 N.W. 49TH AVE.
MIAMI, FL 33014

ARTICLE OF INCORPORATION
(continued)

7. INCORPORATOR: The name and address of the Incorporator signing these Article of Incorporation is:

SHOUKAT PARBTANI
901 E. 10TH AVE.
HTALEAH, FL 33010

8. DATE OF INCORPORATION: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 6 day of July 19 15

S. Parbtani

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR
SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, AND NAMING THE REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED.

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In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That DANIEL CLUB WHOLESALE, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 16495 N.W. 49TH AVE., MIAMI, FL 33014 has appointed SHOUKAT PARBTANI as its Registered Agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this _____ day of _____, 19__

S. L. Parbtani
REGISTERED AGENT

DANIEL

995000052407

CLUB

WHOLESALE, INC.

16497 N.W. 49 Ave.
Miami, Florida 33014

Phone: 305-620-2090
Fax: 305-620-4459

September 21, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SEP 21 1995

To Whom it may concern:

Enclosed you will find a form to request the amendment of the articles of our corporation.

Please, send us the correction to the following address:

Daniel Club Wholesale, Inc.
16497 N.W. 49 Ave.
Miami, Fl 33014
Phone: 305-620-2090

Sincerely,

~~Myriam~~ Fortunato
Accounting Dept.

SH NOV - 5 1995

Amend.

55 NOV - 2 AM 9:28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1995

Myrian Fortunato
Daniel Club Wholesale, Inc.
16497 N.W. 49th Ave.
Miami, FL 33014

SUBJECT: DANIEL CLUB WHOLESAL, INC.
Ref. Number: P95000052407

We have received your document for DANIEL CLUB WHOLESAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 195A00044981

58 NOV -2 11 9:28
CORPORATIONS SECTION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1995

Myrian Fortunato
Daniel Club Wholesale, Inc.
16497 N.W. 49th Ave.
Miami, FL 33014

SUBJECT: DANIEL CLUB WHOLESale, INC.
Ref. Number: P95000052407

We have received your document for DANIEL CLUB WHOLESale, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We apologize that your document is being returned a second time. However, there is an additional error that was not noted when it was originally returned.

When the correction is made, we will give the document the file date on which it was received in this office after the first rejection.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 395A00047321

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DANIEL CLUB WHOLESAL, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI (is being amended)

The name(s) and street addresses of the Directors of these Articles of Incorporation is (are)

Moshe Daniel - 16494 Fox Den Ct., Miami Lakes, FL 33014 (Pres)
Isaac Daniel - 16425 Fox Den Ct., Miami Lakes, FL 33014 (V.Pres)
Ahron Daniel - 16425 Fox Den Ct., Miami Lakes, FL 33014 (Secr)
David Daniel - 3240 W. Quayside Dr., Pembroke Pines, FL 33026 (Treas)
Jacob Daniel - 16425 Fox Den Ct., Miami Lakes, FL 33014

ARTICLE V (is being amended)

The name and address of the Registered Agent and office are as follows:

David Daniel - 16497 N.W. 49 Ave., Miami, FL 33014

"I hereby am familiar with and accept the duties and responsibilities as registered agent for Daniel Club Wholesale, Inc"



David Daniel

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 15, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day _____ of _____, 19 _____

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Daniel

Typed or printed name

Treasurer

Title

951101-2 21 9:28